



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND
4495 SE CIRCLE WAY, STUART, FLORIDA 34997**

TUESDAY

MAY 12, 2009

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- ☐ Mayor Scherer
- ☐ Councilmember Kelley
- ☐ Councilmember Liss
- ☐ Councilmember Morillas
- ☐ Councilmember Ucovich

PRESENTATION FROM LOOMIS GRAMMAR SCHOOL

RECOGNITION TO THE EARTH DAY STEERING COMMITTEE

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**

ADOPTION OF AGENDA

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|---|------------------|
| 1. | Council Minutes – 4/14/09 | APPROVE |
| 2. | Monthly Check Register – April | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | 2008/09 Projects Update | RECEIVE AND FILE |
| 7. | Preliminary Budget for 2009/2010 | RECEIVE AND FILE |
| 8. | A Resolution of The Council of The Town of Loomis Authorizing The Approval to Select GD Land Surveying & Civil Engineer, Surveyor Group, Inc. and Area West Engineers, Inc. To Provide Back-Up On-Call Land Surveying Services On An Annual Basis and Direct the Town Manager to Prepare Individual Service Agreements Acceptable To The Town Attorney. Total Annual Funding For the On-Call Land Surveying Service Shall Not Exceed \$15,000 | ADOPT RESOLUTION |
| 9. | Placer County Transit Agreement 2009/2010 | APPROVE |
| 10. | Councilmember Kelley's Appointment To The Park, Recreation and Open Space Committee | APPROVE |
| 11. | Council Committee Assignments 2009 Amendment 2 | APPROVE |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Meeting Records Retention Policy**
Consider ordinance dealing with the preparation and retention of meeting records
Recommended action: Conduct public hearing, introduce and hold first reading of ordinance as presented or as modified by Council
Public comment:

BUSINESS

13. **Tree Give Away**
The tree give away program has been completed and Council will hear an updated report
Recommended action: Hear report and give direction if needed
Public comment:
14. **Chamber Business Committee Update**
The Chamber of Commerce has been working on an advertising program that may be ready for an update or there may be other information that the Chamber wishes to discuss with the Council
Recommended action: Hear update and give direction if needed
Public comment:

15. **Animal Control Report**
Hear an update on animal control activities by Placer County Animal Control
Recommended action: Hear presentation, receive report, discuss and give direction
Public comment:
16. **Development Request on 17 Acre Property Along Sierra College Boulevard**
Steve Patterson wishes to present a development proposal he has for property he owns along Sierra College Boulevard between Brace Road and the Loomis/Rocklin border at McDonalds restaurant and asks the Council to indicate whether the idea has merit to proceed with an application
Recommended action: Hear request and determine whether the development idea is something that the Town could consider for the particular property
Public comment:
17. **Heritage Park Subdivision Phases II & III Reversion to Acreage**
The new owners of the Heritage Park Subdivision Phases II & III have not completed the requirements of a subdivision map and Council is asked to consider initiating a reversion to acreage process as allowed by law
Recommended action: Schedule a public hearing for the June 9, 2009 meeting to revert the Heritage Park Subdivision Phases II & III to acreage as provided by law
Public comment:
18. **Select Rocklin Development Projects Update**
The City of Rocklin has a number of development projects moving along in the area along Sierra College Boulevard and on Del Mar Street that could impact Loomis residents, roads, and the general quality of the Loomis community
Recommended action: Review development information and direct the Council Borders Sub-committee (Mayor Scherer and Vice Mayor Liss) as to any actions the Council would like the Committee and/or Special Legal Counsel and staff to take
Public comment:
19. **Open Space Committee 2 Recommendations Review** (Continued from April 14, 2009) TC 12/9/08
At the February 2008 joint meeting of Planning Commission and Park & Open Space Commission the Council developed work plan goals for the Park & Open Space Commission that included a Council review of recommendations from Open Space Committee 2 to determine which to submit to the Park & Open Space Commission as matters to include in the update of the 1998 Parks and Recreation Master Plan
Recommended action: Consider Section D of the Open Space Committee 2 recommendations and decide what to refer to the Park, Recreation and Open Space Committee for inclusion in the update of the 1998 Parks and Recreation Master Plan or what to return to Council for more consideration or what to table
Public comment:
20. **Business Retention, Improvement and Recruitment Fund Regulations**
Consider how interest rates will be set on loans from the Business Retention, Improvement and Recruitment Fund
Recommended action: Approve revision to Business Loan Fund Regulation #6 as noted in Report
Public comment:

21. **Goal Setting**

Council is asked to start clarifying the goals that were identified at the January 31, 2009 Meeting and make determinations on additional goal ideas that have come up, in light of budget and time constraints

Recommended action: Review Goal 5 Suggested Goals and the 08/09 Carryovers and Ideas Since Goal Setting Session and decide which should be put in the mix for 09/10

Public comment:

22. **Off-Site Freestanding Signs**

A number of businesses have requested off-site signs, particularly to provide direction to their Businesses and the Town Zoning Ordinance limits commercial free-standing signs

Recommended action: Direct staff to begin hearings to consider revisions to the sign Ordinance for free-standing signs at the Planning Commission meetings

Public comment:

COMMITTEE REPORTS

- 22. Placer County Economic Development Commission – Ucovich
- 23. Placer County Flood Control/Water Conservation District – Morillas
- 24. Placer County Transportation Planning Agency – Ucovich/Kelley
- 25. Placer County Mosquito Abatement – Kelley/Ucovich
- 26. Placer County Air Pollution Control District – Ucovich/Morillas
- 27. Sacramento Area Council of Governments – Scherer/Liss
- 28. Placer Land Trust ex-officio representative – Scherer
- 29. Borders Committee – Scherer/Liss
- 30. Business Committee – Scherer/Liss

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.